

MINUTES OF COUNCIL STUDY MEETING –AUGUST 25, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 25, 2015, AT 4:30 P.M. IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT:

Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
DeAnn Varney, Acting City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Kevin Astill, Parks and Recreation Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Lee Russo, Police Chief
Jake Arslanian, Public Works Department
Nichole Camac, CED Department
Andrew Wallentine, Administration
Claire Gilmor, Law Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 11, 2015**

The Council read and considered Minutes of the Study Meeting held August 11, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held August 11, 2015, as written. Councilmember Nordfelt seconded the motion to approve with an error having been corrected.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 25, 2015**

Mayor Bigelow informed no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night.

Upon inquiry by Councilmember Rushton, the Public Works Director informed regarding the 6200 South Project and indicated it would be a permanent access road to prepare for development in that area. Mr. Willardson also informed this access road would not change since the City obtained the right-of-way, and there were no plans for another access road. He also discussed responsibility for closing the road.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED SEPTEMBER 1, 2015**

A. **PROCLAMATION DECLARING SEPTEMBER 2015 AS CHILDHOOD CANCER AWARENESS MONTH IN WEST VALLEY CITY**

Upon inquiry, Councilmember Vincent stated he would read a Proclamation declaring September 2015 as Childhood Cancer Awareness Month in West Valley City, at the Regular Council Meeting scheduled September 1, 2015, at 6:30 P.M.

B. **EMPLOYEE OF THE MONTH AWARD, SEPTEMBER 2015, CINDY HOBBS, FINANCE DEPARTMENT**

Mayor Bigelow informed he would read the nomination of Cindy Hobbs, Finance Department, to receive the Employee of the Month Award for September 2015, at the Regular Council Meeting scheduled September 1, 2015, at 6:30 P.M.

4. **RESOLUTION NO. 15-144, RATIFY THE CITY MANAGER'S APPOINTMENT OF NICHOLE CAMAC AS CITY RECORDER**

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-144 that would ratify his appointment of Nichole Camac as the City Recorder. Mr. Pyle introduced Ms. Camac to members of the City Council.

5. **RESOLUTION NO. 15-145, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR THE DISTRIBUTION OF**

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CORRIDOR PRESERVATION FUNDS FROM SALT LAKE COUNTY TO WEST VALLEY CITY

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-145 that would approve an Interlocal Cooperation Agreement with Salt Lake County for the distribution of Corridor Preservation Funds from Salt Lake County to West Valley City.

He stated that on October 2, 2014, the Salt Lake County Council of Governments (COG) approved expenditure of Corridor Preservation Funds to West Valley City. These funds were to be used for acquisition of portions of two parcels owned by Property Reserve, Inc. (fka Deseret Title Holding Corporation) as right-of-way for the 6200 South Extension Project. Documents had been signed by Property Reserve, Inc. on April 24, 2015. The right-of-way contracts and quit-claim deeds had been approved by the Council on May 12, 2015 under Resolution Nos. 15-77 and 15-78. The State Legislature recently approved legislation moving the responsibility for distribution of Corridor Preservation Funds from UDOT (Utah Department of Transportation) to the counties. Salt Lake County had determined an interlocal cooperation agreement would be necessary before the funds could be distributed.

Mr. Willardson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Upon discussion, Councilmember Rushton suggested that a member of COG (Council of Governments) should replace him in his position on the State Public Works Board.

6. **CONSENT AGENDA SCHEDULED SEPTEMBER 1, 2015**

A. RESOLUTION NO. 15-146, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DOUGLAS G. DENSLEY AND ALAYNE C. DENSLEY ACROSS THE 7200 WEST FRONTAGE OF THEIR PROPERTY LOCATED AT 7188 WEST FIELDVIEW DRIVE

Mayor Bigelow discussed proposed Resolution No. 15-146 that would accept a Grant of Temporary Construction Easement from Douglas G. Densley and Alayne C. Densley across the 7200 West frontage of their property located at 7188 West Fieldview Drive.

Douglas G. Densley and Alayne C. Densley had signed the Grant of Temporary Construction Easement across the 7200 West frontage of their property at the above-referenced location (14-27-351-065).

The subject property was one of four properties to be affected by construction of the 7200 West Pipe Replacement Project. This project included removal of approximately 500 lineal feet of existing 30 inch corrugated metal pipe that had started to fail, with new 24 inch reinforced concrete pipe and inlet boxes from approximately 3475 South to approximately 3395 South. The project would also require removal and replacement of existing sidewalk, textured, colored concrete, handicap ramps and fencing along that portion of 7200 West. The design of the

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project did not require additional right-of-way to be acquired, however grants of easement would be required. The easement would allow the City and its contractor an additional ten feet of space to construct required improvements within the existing right-of-way, and allow replacement of improvements on adjoining properties disturbed by construction of the project. The easement would expire December 31, 2015, and compensation for that easement would be in the amount of \$300.00.

B. RESOLUTION NO. 15-147, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RICHARD EWING AND SHARON EWING ACROSS THE 7200 WEST FRONTAGE OF THEIR PROPERTY LOCATED AT 7186 WEST TENWAY DRIVE

Mayor Bigelow discussed proposed Resolution No. 15-147 that would accept a Grant of Temporary Construction Easement from Richard Ewing and Sharon Ewing across the 7200 West frontage of their property located at 7186 West Tenway Drive.

Richard Ewing and Sharon Ewing had signed a Grant of Temporary Construction Easement across the 7200 West frontage of their property at the above-referenced location (14-27-352-013).

The Ewing property was one of four properties affected by construction of the 7200 West Pipe Replacement Project. The project included removal of approximately 500 lineal feet of existing 30 inch corrugated metal pipe that had started to fail, with new 24 inch reinforced concrete pipe and inlet boxes from approximately 3475 South to approximately 3395 South. The project would also require the removal and replacement of existing sidewalk, textured, colored concrete, handicap ramps and fencing along that portion of 7200 West. The design of the project did not require additional right-of-way to be acquired, however grants of easement would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way and allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. The easement would expire December 31, 2015 and compensation would be in the amount of \$300.00.

C. RESOLUTION NO. 15-148, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RUBIN RUIZ ACROSS THE 7200 WEST FRONTAGE OF THEIR PROPERTY LOCATED AT 7185 WEST TENWAY DRIVE

Mayor Bigelow discussed proposed Resolution No. 15-148 that would accept a Grant of Temporary Construction Easement from Rubin Ruiz across the 7200 West frontage of their property located at 7185 West Tenway Drive.

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Rubin Ruiz and Kamee Ruiz had signed the Grant of Temporary Construction Easement across the 7200 West frontage of their property at the above-referenced location (14-27-353-020).

The subject property was one of four properties affected by construction of the 7200 West Pipe Replacement Project. The project would include removal of approximately 500 lineal feet of existing 30 inch corrugated metal pipe that had started to fail, with new 24 inch reinforced concrete pipe and inlet boxes from approximately 3475 South to approximately 3395 South. The project would also require removal and replacement of existing sidewalk, textured, colored concrete, handicap ramps and fencing along that portion of 7200 West. The design of the project did not require additional right-of-way to be acquired, however grants of temporary construction easements would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way and allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. The easement would expire December 31, 2015, and compensation would be in the amount of \$300.00.

The City Council will consider proposed Resolution Nos. 15-146, 15-147 and 15-148, as listed on the Consent Agenda, at the Regular Council Meeting scheduled September 1, 2015, at 6:30 P.M.

7. **COMMUNICATIONS**

A. **UTOPIA UPDATE**

City Manager, Wayne Pyle, led a discussion and updated the City Council regarding UIA and UTOPIA.

Upon inquiry, the City Manager advised the UIA debt did not include any UTOPIA refinance debt. He also advised regarding the Tranche 2 money or settlement money and stated the RUS settlement money would run out this year. In addition, he discussed using some of the Tranche 3 money to target marketing in West Valley City and installation of hot spots in area parks.

B. **REVIEW AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY MEETINGS SCHEDULED SEPTEMBER 1, 2015**

Mayor Bigelow reviewed the Agendas for the Redevelopment Agency, Housing Authority and Building Authority Meetings scheduled September 1, 2015.

C. **COUNCIL UPDATE**

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

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August 18, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
August 19, 2015	Harman Home Heritage Series – The Valley of the Trails – Sevier County, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
August 20, 2015	IHC Groundbreaking Event, 5373 West Lake Park Boulevard, 9:00 A.M. – 11:00 A.M.
August 20, 2015	WVC Neighborhood Nights – Neighborhood Block Parties (Various locations / details to follow)
August 20, 2015	Summer at the Station Free Concert Series – The BD Howes Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
August 22, 2015	Dog Days of Summer K9 2K, Centennial Park, 10:30 A.M.
August 22, 2015	WVC Neighborhood Nights – Annual Dog Days of Summer Pooch Plunge Event at 12 Noon and Launch of Dog Walker Watch Program, Family Fitness Center, 1:00 P.M. – 2:00 P.M.
August 24, 2015	Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.
August 24, 2015	WorldStage! Free Summer Concert Series – LAHJIT, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
August 25, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
August 31, 2015	WVC Neighborhood Nights – Wrap-up Celebration, UCCC, 5:30 P.M. – 8:00 P.M.
August 31, 2015	WorldStage! Free Summer Concert Series, Jason Hewlett, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
September 1, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Vincent

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September 7, 2015	Labor Day Holiday – City Hall closed
September 8, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Corey Rushton
September 9, 2015	Lake Park Golf Social, Stonebridge Golf Course, 4415 Links Drive, 8:00 A.M. – 1:00 P.M.
September 15, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
September 16, 2015	Harman Home Heritage Series – Fiddle N Harp Sisters, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
September 16-18, 2015	ULCT Annual Convention, Salt Lake City Sheraton Hotel (Details to follow)
September 20, 2015	Five Finger Death Punch & Papa Roach, Maverik Center, 6:30 P.M.
September 22, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
September 29, 2015	No Council Meetings Scheduled (5 th Tuesday)
October 6, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Tom Huynh
October 13, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
October 20, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
October 20-30, 2015	Early Voting Period for Municipal General Election (Details to follow)
October 21, 2015	Harman Home Heritage Series – Sam Payne, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.

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October 27, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
November 3, 2015	Municipal General Election
November 3, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Corey Rushton
November 10, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
November 11, 2015	Veterans Day Holiday – City Hall closed
November 17, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
November 18, 2015	Harman Home Heritage Series – Inspirational Art Association, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
November 24, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
November 26, 2015	Thanksgiving Holiday – City Hall closed
December 1, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler
December 8, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
December 15, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
December 16, 2015	Harman Home Heritage Series – Malcolm Judd (Filmmaker), 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
December 24, 2015	Christmas Holiday – City Hall closed

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D. **POTENTIAL FUTURE AGENDA ITEMS**

Councilmember Buhler discussed the possibility of getting a story out regarding the Hale Centre Theatre and emphasizing that the City had worked diligently to keep the theater in the City. He suggested it could be an open letter/page in the newspaper.

Upon discussion, Councilmember Vincent recommended including development plans for the entire area touching on the Monarchs as well.

City Manager, Wayne Pyle, advised the City Council regarding a request from the Salt Lake County Recorder's Office relating to mail-in voting.

Mr. Pyle was requested to determine if 2016 would be vote by mail only, as anticipated. Upon further discussion regarding this matter, the Council expressed a consensus to not change voting procedures during the upcoming election.

8. **COUNCIL REPORTS**

A. **COUNCILMEMBER COREY RUSHTON – COMPLAINT REGARDING INTERSECTION/AFLCIO POSSIBLE GARDEN AREA**

Councilmember Rushton stated a gentleman named Ralph who was a crossing guard had called to complain about an intersection in the City.

Councilmember Rushton also advised regarding a telephone call from Dale Cox, AFLCIO, who had requested him to look at some property the AFLCIO wanted to turn into a garden area.

B. **COUNCILMEMBER TOM HUYNH – NATIONAL NIGHT OUT EVENTS**

Councilmember Huynh discussed his visits to events regarding the recent National Night Out and he commended police and fire for their involvement in those activities.

C. **MAYOR RON BIGELOW – ADDED NIGHT TO THE NATIONAL NIGHT OUT EVENT/IHC GRANT OPENING/HARMAN HOME HERITAGE EVENTS**

Mayor Bigelow advised he had received positive feedback regarding the extra night that was added to the National Night Out event. He indicated the time in between each NNO meeting allowed him to visit more neighborhoods.

Councilmember Buhler stated there were other neighborhoods doing their own thing at other times in the summer months for the NNO. He suggested bringing those groups into the actual time frame of the NNO event.

Mayor Bigelow also discussed the recent IHC grand opening and advised it was a very nice facility. He also discussed the Harman Home Heritage events.

9. **MOTION FOR EXECUTIVE SESSION**

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After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of disposition of real property and professional competency of an individual. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, AUGUST 25, 2015, WAS ADJOURNED AT 5:51 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, August 25, 2015.

DeAnn Varney
Acting City Recorder

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THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, AUGUST 25, 2015, AT 5:59 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT:

Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
DeAnn Varney, Acting City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Claire Gilmor, Law Department
Jake Arslanian, Public Works Department

The City Council met in Executive Session and discussed disposition of real property and professional competency of an individual.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF AUGUST 25, 2015, WAS ADJOURNED AT 6:31 P.M. BY MAYOR BIGELOW.

DeAnn Varney
Acting City Recorder